

CTAC RESOLUTION #7-05

RESOLUTION RECOMMENDING THE MPO GOVERNING BOARD APPROVE THE MIAMI-DADE TRANSIT 2005 TRANSIT DEVELOPMENT PLAN (TDP) UPDATE

WHEREAS, the Board of County Commissioners (BCC) and the Metropolitan Planning Organization (MPO) have established the Citizens Transportation Advisory Committee (CTAC) to advise it on transportation related matters, and

WHEREAS, CTAC reviewed the Miami-Dade Transit TDP 2005 Update for FY 2006-2010 at its Transit Subcommittee on June 8, 2005, and recommended approval of the plan to the full CTAC on June 22, 2005, and

NOW, THEREFORE, BE IT RESOLVED BY THE CITIZENS TRANSPORTATION ADVISORY COMMITTEE (CTAC) OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1: That CTAC recommends approval of the Miami-Dade Transit 2005 TDP Update.

The foregoing resolution was offered by Naomi Wright, who moved its adoption. The motion was seconded by Mac Glasgow, and upon being put to a vote, the vote was as follows:

Rolando Acosta	- Aye	Ramon Irigoyen	- Absent
Andrew Burgess	- Aye	Marlon L. Kelly, Sr.	- Aye
Wendy Carr	- Absent	Mario Martinez-Malo	- Aye
Kenneth Carsto	- Aye	Martin Nash	- Aye
Rafael Casals	- Absent	Beatriz Navarro Goudie	- Aye
Joseph M. Corradino	- Absent	Emma Pringle	- Aye
Jose J. de Almagro	- Absent	Ramon Ramos	- Aye
Carlos Diaz Padron	- Absent	Paul Schwiep	- Aye
Willie Duckworth	- Absent	Lee Swerdlin	- Absent
Daniel Fils-Aime	- Aye	Janak Thakkar	- Aye
Joseph Fontana	- Aye	Jeffrey Wander	- Aye
William Gardner, Jr.	- Aye	Norman Wartman	- Aye
Hudson Gaulman, Jr.	- Aye	John Westbrook	- Aye
Jose Garrido	- Absent	Naomi Wright	- Aye
Mac Glasgow	- Aye	Andrea Young	- Aye
Malou Harrison	- Aye	Frank Zeinali	- Aye
Frank Hernandez	- Aye		

Chairperson Mike Hatcher - Aye

The Chairperson thereupon declared the resolution duly passed and approved this 22nd day of June 2005.

**CITIZENS TRANSPORTATION ADVISORY COMMITTEE
(CTAC)**

By _____
Elizabeth Rockwell, CTAC Secretariat